MINUTES

City of Franklin Special Meeting of the Plan Commission

March 01, 2004 Approved March 18, 2004

CALL TO ORDER Mayor Klimetz called the special meeting of the Plan Commission to order at 7:05 p.m., March 01, 2004, in the Franklin Education and Community Center, 8255 W. Forest Hill Ave., Franklin, Wisconin. Present were Alderman Dorsan & Commissioners Bennett, Knueppel, Ritter & Ziegenhagen. Commissioner Skowronski was excused. Also present were Aldermen Netzel, Sohns, Solomon, Kosovich & Bergmann, Director of Administration Petre, City Clerk Wesolowski & Planning Manager Buratto. **BUSINESS** Ш Visioning Goals & A The Mayor, members of the Common Council and Plan Commission discussed **Objectives** whether visioning was a good idea and said why or why not. In the discussion that followed, both Commissioners and members of the Common Council made the following comments: 1. Common Council should meet with each commission and board and have them communicate their vision. 2. Common Council should hold neighborhood visioning sessions. There should be a shared community vision. 4. A vision statement or mission statement should be created. Visioning needs to be done now. The Common Council should create the vision and present it to the Public for comment. 7. Visioning is needed to set goals and measurable objectives. 8. Voters have elected their representatives and expect them to do the right thing. Hiring a Facilitator B The discussion first centered on whether or not a facilitator was needed. After some discussion, members of the Common Council and Plan Commission in general agreed that a facilitator was needed or the process could bog down. In addition, Plan Commissioners and the Common Council agreed that a methodology should be created for the visioning process, that the best facilitator and methodology should be chosen and that cost should not be the deciding factor. At least one alderman stated that a successful visioning process would pay back to the City more than the cost of the process. **ADJOURNMENT** Commissioner Bennett moved and Commissioner Ritter seconded a motion to adjourn the March 1, 2004, meeting of the Plan Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 8:05 p.m.